

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA
WESTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

RONALD HEGEL

Defendant.

No. CR 18-4050-MWB-KEM

**ORDER REGARDING
MAGISTRATE JUDGE'S REPORT
AND RECOMMENDATION
CONCERNING DEFENDANT'S
GUILTY PLEA**

I. BACKGROUND

On May 24, 2018, defendant Ronald Hegel was charged in a single-count indictment with knowingly making a false statement and report and willfully overvaluing property and security for the purpose of influencing the action of State Bank of Spencer, Iowa, in connection with a loan, in that he submitted an inventory that contained false entries, when in truth and in fact, he knew that he had sold inventory out of trust and not all of the entries were collateral for such loan, all in violation of 18 U.S.C. § 1014. Hegel initially pleaded not guilty to the charges, but on October 24, 2018, he entered a notice of his intention to plead guilty in this case.

On November 19, 2018, Hegel appeared before United States Magistrate Judge Kelly K.E. Mahoney and entered a plea of guilty to the single count of the Indictment, pursuant to a plea agreement, a copy of which was entered into evidence. On November 19, 2018, Judge Mahoney filed a Report And Recommendation that Hegel's guilty plea to the single count of the Indictment be accepted.

No party filed objections to the Report And Recommendation by the deadline of December 3, 2018. Consequently, I now undertake the necessary review of Judge Mahoney's recommendation to accept Hegel's guilty plea in this case.

II. APPLICABLE STANDARDS

A district judge must review a magistrate judge's Report And Recommendation in a criminal case under the following standards:

Within fourteen days after being served with a copy, any party may serve and file written objections to such proposed findings and recommendations as provided by rules of court. A judge of the court shall make a *de novo* determination of those portions of the report or specified proposed findings or recommendations to which objection is made. A judge of the court may accept, reject, or modify, in whole or in part, the findings or recommendations made by the magistrate judge. The judge may also receive further evidence or recommit the matter to the magistrate judge with instructions.

28 U.S.C. § 636(b)(1); *see also* FED. R. CRIM. P. 59(b). Thus, when a party objects to any portion of a Report and Recommendation, the district judge must undertake a *de novo* review of that portion.

On the other hand, any portion of a Report and Recommendation to which no objections have been made must be reviewed under at least a "clearly erroneous" standard. *See, e.g., Grinder v. Gammon*, 73 F.3d 793, 795 (8th Cir. 1996) (noting that when no objections are filed "[the district court judge] would only have to review the findings of the magistrate judge for clear error"). As the Supreme Court has explained, "[a] finding is 'clearly erroneous' when although there is evidence to support it, the reviewing court on the entire evidence is left with the definite and firm conviction that a mistake has been committed." *Anderson v. City of Bessemer City*, 470 U.S. 564, 573-74 (1985) (quoting *United States v. U.S. Gypsum Co.*, 333 U.S. 364, 395 (1948)).

A district judge may elect to review a Report and Recommendation under a more-exacting standard even if no objections are filed:

Any party who desires plenary consideration by the Article III judge of any issue need only ask. Moreover, while the statute does not require the judge to review an issue de novo if no objections are filed, it does not preclude further review by the district judge, sua sponte or at the request of a party, under a de novo or any other standard.

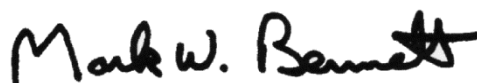
Thomas v. Arn, 474 U.S. 140, 150 (1985).

III. DISCUSSION

Because the parties have filed no timely objections to the Report And Recommendation, I have reviewed the Report And Recommendation for clear error. *Grinder*, 73 F.3d at 795; 28 U.S.C. § 636(b)(1); *see also* FED. R. CRIM. P. 59(b). Based on that review, I am not “left with the definite and firm conviction that a mistake has been committed.” *Anderson*, 470 U.S. at 573-74. As such, I hereby **accept** the Report And Recommendation and **accept** defendant Hegel’s plea of guilty to Count 1 of the Indictment.¹

IT IS SO ORDERED.

DATED this 4th day of December, 2018.



MARK W. BENNETT
U.S. DISTRICT COURT JUDGE
NORTHERN DISTRICT OF IOWA

¹*United States v. Cortez-Hernandez*, 673 Fed. App’x 587, 590-91 (8th Cir. 2016) (per curiam), suggests that a defendant may have the right to *de novo* review of a magistrate judge’s recommendation to accept a plea of guilty even if no objection is filed. *But see* 28 U.S.C. § 636(b)(1); FED. R. CRIM. P. 59(b). I will undertake a *de novo* review of the Report and Recommendation if a written request for such review is filed within seven days after this order is filed.